FREDERICK COUNTY LIQUOR BOARD

Public Meeting Minutes Monday, December 6, 2010

Those Present: Mr. James E. McClellan, Chairman

Mr. Robert C. Snyder, Board Member Mr. Charles R. Cline, Board Member

Mrs. Linda B. Thall, Sr. Assistant County Attorney

Ms. Kathy L. Vahle, Administrator

Mr. Harold C. DeLauter, Alcoholic Bev. Inspector Mrs. Sandra Rees, Administrative Specialist IV Mrs. Ashley Sklarew, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:30 am by Chairman McClellan.

- 1. **Increase in Fees Proposal –** Mrs. Thall stated that the Board of County Commissioners decided not to take a formal position on the Board's fee proposal.
- 2. **Violation Guidelines –** Mrs. Thall suggested that the Board defer discussion of the Guidelines until Ms. Vahle returns.
- 3. Decision Required: New

RE: Thomas Parks, Jr., Andrew Gmyrek and Richard R. Hurley for the use of Rosemont 023507 LLC t/a Pizza Hut 1830 Rosemont Ave. Frederick, MD 21702 Class B, On Sale, Beer Only

The Board held a hearing for a new license. Mrs. Sklarew swore in the applicants (See attached Sign In Sheet). Inspector stated they are compliant.

MOTION ONE: Mr. Snyder made a motion for approval.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Snyder – Aye

Mr. Cline – Aye Mr. McClellan-Aye

The vote was unanimous. Aye - 3 Nay - 0 (Motion Passed)

4. Decision Required: Violation

RE: Robert Franks, Jr, Susan

Esterline Markey

& Gary Zimmerman for the use of Kwik Shoppers, Inc

t/a Sheetz

5601 Buckeystown Pike Frederick, Maryland 21704

Class B, On Sale, Beer & Light Wine

License Number 11BW 1167 FCLB Case Number: 4411

The Board held a violation hearing for two charges of violation of §5.41 of the Board's Regulations by not having wine available for sale on June 10 and June 17, 2010. Mrs. Sklarew swore in the witnesses. (See attached Sign In Sheet). The licensee pled Not Guilty. The Manager, Chandler Petra, was subpoenaed, but did not appear. Mr. Zimmerman stated they did not have wine in the store every day of the year but they do use the license. The Licensees provided documentation showing wine sales over a period of time.

MOTION ONE: Mr. Snyder made a motion for a finding of Not Guilty on both charges.

SECOND: Mr. McClellan seconded the motion.

VOTE: Mr. Snyder – Aye

Mr. McClellan – Aye Mr. Cline – Nay

The vote was two to one in favor of the motion. Aye - 2 Nay - 1 (Motion Passed)

ADJOURN

The meeting was adjourned at 10:00 am.

Respectfully submitted,

Kathy Vahle, Administrator FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees